



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

दूरभाष: +91-011- 24361480 ई-मेल: info@irfc.co.in, वेबसाइट: <https://irfc.co.in>

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003 Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: <https://irfc.co.in/>

No: IRFC/SE/2025-26/67

5th December 2025

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Symbol: IRFC	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001 Scrip Code: 543257
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Sub: Intimation under regulation 30 and 51(2) of SEBI (LODR) Regulations, 2015 -Change in Directorate- Appointment of Shri. Alok Tiwari (DIN: 11409207) as Part-time Government Nominee Director

Sir/ Madam,

This is in continuation of our letter no IRFC/SE/2025-26/66 dated 4th December 2025. The Company has completed necessary formalities for appointment of Shri. Alok Tiwari, Joint Secretary, Infrastructure Finance Secretariat, Department of Economic Affairs as Part-time Government Nominee Director of the Company/ IRFC.

In compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Board of Directors through resolution by circulation dated 05th December 2025 has appointed Shri. Alok Tiwari, (DIN: 11409207) Joint Secretary, Infrastructure Finance Secretariat, Department of Economic Affairs as Part-time Government Nominee Director on the Board of IRFC w.e.f 5th December 2025 vide Ministry of Railways, Government of India vide its order No. 2022/PL/57/10 dated 3rd December 2025, received on 4th December 2025.

Further, in compliance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, and as per the confirmation received from Shri. Alok Tiwari, (DIN: 11409207) it is to convey that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, as confirmed, Shri. Alok Tiwari, (DIN: 11409207) is not related to any Director/KMP of the company and holds NIL shares of IRFC.

The requisite details pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with Brief Profile is enclosed herewith as **Annexure -1**.

This is submitted for your information and record.

Thanking You,

For **Indian Railway Finance Corporation Limited**

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Enclosure: As above

(Signature)





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Annexure – 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to Change in Directorate are given as hereunder:

S. No.	Particulars	Information of such event
1	Name of Director	Shri. Alok Tiwari, Joint Secretary, Infrastructure Finance Secretariat, Department of Economic Affairs DIN: 11409207
2	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Shri. Alok Tiwari as Part-time Government Nominee Director vide MoR order No. 2022/PL/57/10 dated 3rd December 2025, received on 4 th December 2025.
3	Date of Appointment, Cessation & Term of appointment	w.e.f 5th December 2025 till he holds the post of Joint Secretary, Infrastructure Finance Secretariat, Department of Economic Affairs of further orders whichever is earlier.
4	Brief profile (in case of appointment)	Shri. Alok Tiwari is an IAS officer and a Joint Secretary at the Department of Economic Affairs, Ministry of Finance, GoI. He holds a B.Tech. in Mechanical Engineering from IIT, Kanpur, an M.Sc. in Economics from the London School of Economics and Political Science (LSE) and Ph. D. from the IIT Delhi. He represents the Government of India on the Board of National Investment and Infrastructure fund Trustee Limited, National Land Monetization Corporation Limited and India Infrastructure Finance Company Limited. In the past, he has discharged several governmental roles, including Joint Magistrate, Meerut; Chief Development Officer, Lucknow; District Magistrate & Collector of Kannauj, Mathura and Kanpur. He has also served as the Special Secretary to the Hon'ble Governor & Government of Uttar Pradesh (Finance Department); Special Secretary and Additional Chief Electoral Officer, U.P. Election Department; Deputy Secretary in the Cabinet Secretariat, GoI. He has served as the Deputy Secretary in the Department of Financial Services, GoI. Additionally, he has served as the Private Secretary to the Hon'ble Defence Minister, Government of India.
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri. Alok Tiwari is not related to any Director/KMP of the company.
6	Number of equity share held in the Company	Nil

